

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, January 19, 2016 @ 7:00 PM.

Present were Chairman Brian Barthelmes, Vice-Chairman Susan Setterland, Selectmen: Joseph R. Salvucci, and Robert S. O'Rourke. Selectman David Delaney was unable to attend. Also present: Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee.

At 7:00 PM Chairman Barthelmes opened the meeting and asked if any member of the audience had any comment or discussion item for the Open Forum portion of the meeting; no response.

The Board voted to approve the meeting minutes of 1-4-16.

The Board met with Barbara Itz and Bob Quirk from the By-Law Review Committee for an annual collaboration meeting. Mrs. Itz reviewed with the Board the duties of the Committee noting this year they had revisions to six Bylaws; 3-2, 4-18, 4-19, 4-24, 6-10 and 6-18 and the addition of a Noise Bylaw which was approved at Town Meeting. They have contacted DPW with regards to revising Bylaw 6-24 "Water Use Restriction". The Committee continues to work towards the Bylaws on the website becoming more user friendly.

The Board voted to approve a One-Day Wine & Malt License to David Crest, Family Crest Catering for the Friends of Hanover Music event at 75 Mill Street on January 29th from 6:00 to 11:00 p.m.; Selectman Salvucci abstained from the vote.

The Board voted to approve a One-Day BYOB Wine Only License to Laureen Browning/South Shore YMCA at 97 Mill Street on February 4th from 6:30 – 9:00 p.m. for a Ladies Night-Out Paint Night, Selectman Salvucci abstained from the vote.

The Board voted to approve an amendment to the Automatic Amusement License to First Boston Tenpin, Inc. dba Boston Bowl noting the addition of 1 Fishbowl Frenzy and 1 Big Buck Wild amusement device.

The Board discussed the Hanover Parks & Recreation Road Race request for Saturday, May 14, 2016 at 8:00 a.m. The Board agreed to table the vote and requested information on how this event will impact the scheduled sporting events at the location; how it will impact parking and requested more information on the craft fair included on the license.

The Board voted to approve the 11th Annual Hanover Day on Friday, June 24th from 5:00 p.m. – 11:00 p.m. and Saturday, June 25th from 6:00 a.m. – 11:59 p.m.

The Board voted to approve the 2016 Special & Annual Town Meeting and Election Calendar as recommended by the Town Clerk (attached).

The Board tabled the Sponsorship/Donation Policy to provide the Board ample time to review the policy (attached).

The Board voted to approve the revised CORI Policy, as presented (attached).

The Board voted to approve the revised Road Race Policy, as presented (attached).

At 7:15 p.m. Chairman Barthelmes read the Notice of Public Hearing (attached) published in the Patriot Ledger on December 28, 2015 regarding the application for transfer of a Section 15, Wine & Malt Beverages Packaged Goods Store License at 228 Columbia Road from T.D. Beverage, Inc. to 7-Eleven of Massachusetts, Inc. dba 7-Eleven. Present for the hearing for 7-Eleven were Lesley St. Germain (McDermott, Quilty & Miller), Chris Brosco, R.J. Isabella and Glenn Scandlen. Ms. St. Germain informed the Board that all of the information on the prior license will remain the same with this license, hours of operation, manager, etc. The Board emphasized the importance of verifying the age of people when it involves purchasing alcohol. The Board voted to approve the Transfer of a Wine & Malt Beverage Package Goods License to 7-Eleven of Massachusetts, Inc. from T.D. Beverage, Inc. at 228 Columbia Road; Richard J. Isabelle, Manager. At 7:19 p.m. Chairman Barthelmes closed the hearing.

The Board met with the Project Manager Daniel Pallotta, School Superintendent Matt Ferron and Elizabeth Corbo, Tony Marino members of the Center/Sylvester Building Committee for a project update. Mr. Pallotta provided a PowerPoint presentation (attached). The presentation included a suggestion that the Board form a Committee for the repurposing of the Sylvester and Salmond buildings. The Board inquired to the “charge of the Committee”; Mr. Pallotta noted the “charge” of the committee would be determined by the Board of Selectmen and the Town Manager. Mrs. Corbo suggested the “charge” include the Committee provide a recommendation of the most feasible alternative to pursue for the buildings; that would bring the greatest amount of income back to the Town while preserving the Town’s interest and keeping the buildings alive. Mr. Pallotta noted 52%-54% of the project would be paid by the Commonwealth.

The Board met with Ray Miller, Rhonda Nyman, Bill Flynn, & Don Trainer members of the Veteran’s Committee for an update on the memorial project. The Committee provided the Board with the design of the memorial and noted they are reviewing fund raising ideas such as selling flags, posts around the memorial, bricks, and benches. The Committee informed the Board the maintenance of the memorial will be provided by the Department of Public Works and the Boy Scouts. The Committee estimates the memorial to cost approximately \$100,000 and has submitted an application to the Community Preservation Committee requesting CPA funds for the project. The Selectmen informed the Committee that a policy is currently under review on donations; when the policy is finalized a copy will be provided to the Committee. The Board informed the Committee if donations are made those donations would have to be turned over to the Town for a vote to accept by the Selectmen. The TM informed the Committee they also need to adhere to the procurement laws.

Town Manager Report:

- The 2015-2016 portrait of the Selectmen is ready to be hung in the Hearing Room.
- The elevator appeal has been approved with the support of Senator Brady.
- The next meeting will include the FY17 Budget Presentation; First Southwest will present a refinance of some exiting debt and will also provide a snapshot of the Town’s debt.

- The TM recorded a new video which is on the web-site for residents to view explaining tax bills.
- The Department Heads and Art Ceurvels are working on the GFOA recommendations that were made last year on the budget for this year's submittal.
- The first large storm of the season is expected.
- In light of the current bomb threats in other school districts throughout the State; the School Superintendent is coordinating with Public Safety and is ready should it occur.
- The company providing the new ambulance is making some adjustment to the frame, the ambulance not being in service is losing revenue; the TM will reach out to the General Manager.

Chairman Barthelmes asked if any member of the audience had any comment or item for discussion for the Open Forum portion of the meeting; no response.

At 8:05 p.m. Chairman Barthelmes requested a Roll Call Vote of the Board to go into Executive Session in accordance with MGL 30A, Section 21, Subsection 2 to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. The Board will not reconvene in Open Session. Roll Call Vote: Chairman B. Barthelmes, aye; Vice Chairman Setterland, aye; J. Salvucci, aye; and Robert O'Rourke, aye. Selectman David Delaney was unable to attend. Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee were also present. Any discussion relative to Police or Fire Selectman Salvucci will recuse himself.

Meeting ended and adjourned at 8:33PM.